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Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES

November 26, 2008

Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Chair Dodd convened the meeting at 10:07 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Ammiano, Tom Azumbrado, Dean Chu, Dave Cortese, Steve Kinsey, Sue Lempert, Jake Mackenzie, Jon Rubin, Bijan Sartipi, Jim Sperring, Adrienne Tissier, Amy Worth, Ken Yeager, and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the September 24, 2008 Authority meeting.

Resolution No. 82, – Commitment of Funds for the Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA) for the Doyle Drive Replacement Project.

BATA Oversight Chair Kinsey, requested the Authority to approve BATA Resolution No. 82, which provides a commitment of funds for the Memorandum of Understanding (MOU) between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA) for the Doyle Drive Replacement Project. Doyle Drive is the southern approach to the Golden Gate Bridge in San Francisco. The purpose of the replacement project is to improve the seismic, structural, and traffic safety of Doyle Drive. The MOU that the three agencies are proposed to enter into stipulates the funding for the project, including that MTC and GGBHTD will each contribute \$80 million to the project, which represents the maximum contribution to be made by each agency irrespective of future changes in the project costs. Staff has determined that the Doyle Drive Project is eligible for toll funds since there would be significant adverse impact on traffic congestion levels on the State-owned toll bridges if Doyle Drive were to collapse and be out of service for an extended period of time.

Chair Kinsey, along with other Authority members, recognized Chair Dodd for his leadership in developing the funding plan for the Doyle Drive project.

Mr. Jose Luis Moscovich, Executive Director SFCTA, thanked the Authority for its support of the Doyle Drive project.

The Authority unanimously approved BATA Resolution No. 82, as requested.

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JOSEPH P. BORT METROCENTER | 101 EIGHTH STREET | OAKLAND, CA 94607-4700

TEL 510.817.5700 | TTY/TDD 510.817.5769 | FAX 510.817.5848 | E-MAIL info@mtc.ca.gov | WEB www.mtc.ca.gov

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Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:25 a.m.

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